

Meeting Date: 09/30/08

# AGENDA REPORT

City of Santa Clara, California

Agenda Item #

7B-5

Santa Clara



**Date:** September 17, 2008  
**To:** City Manager for Council Action  
**From:** John C. Roukema, Director of Electric Utility  
**Subject:** Approval of Call No. 08-2 with E Source Companies, LLC for Assistance in Green House Gas Emissions Inventory

## EXECUTIVE SUMMARY:

Silicon Valley Power (SVP), the City of Santa Clara's electric utility, is a member of the California Climate Action Registry (Registry) where the greenhouse gas (GHG) emissions of the electric utility are inventoried. The Registry was established by California statute as a non-profit voluntary registry for GHG emissions to help companies and organizations with operations in the state to establish baselines GHG emission data. The Registry encourages voluntary actions to increase energy efficiency and decrease GHG emissions. Using any year from 1990 forward as a base year, participants can record their GHG emissions inventory. The Registry requires the inclusion of all direct GHG emissions, along with indirect GHG emissions. The State of California, in turn, will offer its best efforts to ensure that participants receive appropriate consideration of early actions once state mandated inventories go into effect in 2012. Registry participants include businesses, utilities, non-profit organizations, municipalities, state agencies, and other entities. Under a Call Agreement entered into in April, 2006, E-Source Companies, LLC (E Source) has provided assistance in maintaining SVP's GHG Emissions Inventory.

Under Call No. 08-2, E Source Companies, LLC will continue to assist staff in developing the inventory for 2007 and make any changes to the collection methodology as may have been required in the Registry's protocols. The cost of this effort by E Source is not to exceed \$10,000. A copy of Call No. 08-2 and the Scope of Work are available for review in the Council Offices.

## ADVANTAGES AND DISADVANTAGES OF ISSUE:

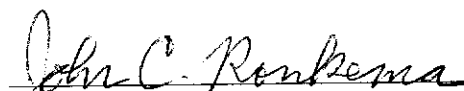
Updating the GHG inventory for 2007 and development of an inventory management plan enables SVP to participate in the state's goals to inventory and reduce GHG and mitigate potential impacts on the environment. These efforts are currently voluntary, but will be mandatory in a few years. Failure to participate in this voluntary inventory management plan will not only increase the effort to inventory these gases once the program becomes mandatory, but will subject the City to a negative public image from environmental groups and citizens interested in these matters.

## ECONOMIC/FISCAL IMPACT:

The total cost of services under Call No. 08-2 with E Source Companies, LLC is \$10,000. Sufficient funds are available in Electric Department Contractual Services/Not Classified Account (191-1312-87870-(I)9600-(F)94100).

**RECOMMENDATION:**

That Council approve, and authorize the City Manager to execute, Call No. 08-2 with E Source Companies, LLC, in an amount not to exceed \$10,000.00, for assistance in Green House Gas Emissions Inventory.



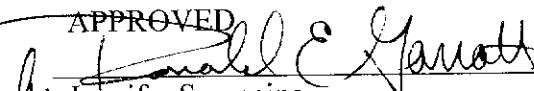
John C. Roukema  
Director of Electric Utility

Certified as to Availability of Funds  
191-1312-87870      \$10,000.00



Mary Ann Parrot  
Director of Finance

APPROVED



Jennifer Sparacino  
City Manager

MAJORITY VOTE OF COUNCIL

*Documents Related to this Report:*

- 1) *Esource Call No. 08-2 and Scope of Work*

**CITY OF SANTA CLARA**  
**AGENDA MATERIAL ROUTE SHEET**

Council Date: September 30, 2008

**SUBJECT:** Approval of Call No. 08-2 with E Source Companies, LLC for Assistance in Green House Gas Emissions Inventory

**CERTIFICATION**

The proposed Call No. 08-2 with E Source Companies, LLC

Regarding: Assistance in Green House Gas Emissions Inventory

has been reviewed and is hereby certified.

**PUBLICATION REQUIRED:**

The attached Notice/Resolution/Ordinance is to be published \_\_\_\_ time(s) at least \_\_\_\_ days before the scheduled meeting/public hearing/bid opening/etc., which is scheduled for \_\_\_\_\_, 2008.

**AUTHORITY SOURCE FOR PUBLICATION REQUIREMENT:**

**Federal Codes:**

Title \_\_\_\_\_ U.S.C. § \_\_\_\_\_  
(Titles run 1 through 50)

**California Codes:**

Code \_\_\_\_\_ § \_\_\_\_\_  
(i.e., Government, Street and Highway, Public Resources)

**Federal Regulations:**

Title \_\_\_\_\_ C.F.R. § \_\_\_\_\_  
(Titles run 1 through 50)

**California Regulations:**

Title \_\_\_\_\_ California Code of Regulations § \_\_\_\_\_  
(Titles run 1 through 28)

**City**

City Charter § \_\_\_\_\_ (i.e., 1310. Public Works Contracts. Notice published at least once at least ten days before bid opening)

City Code § \_\_\_\_\_

1. As to City Functions, by
2. As to Legality, by
3. As to Environmental Impact Requirements, by
4. As to Substance, by

John C. Romkema  
Department Head

Sunday Speck HW  
City Attorney's Office/CAO Assignment No. 08.1329

n/a  
Director of Planning and Inspection

Donald E. Gammath  
City Manager